SANTA BARBARA COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

**MEMBERS:** 

**Tribal Members:** 

Santa Ynez Band of Chumash Indians

Willie Wyatt
Tribal Administrator

Reginald Pagaling Enrolled Tribal Member

County Board of Supervisors:

Doreen Farr 3rd District Supervisor

**Steve Lavagnino** 5<sup>th</sup> District Supervisor

**City Council**:

City of Solvang:

Joan Jamieson Council Member

At-Large Members:

**Hans Duus** 

**Ed Andrisek** 

Staff:

Dennis Bozanich

Deputy CEO 568-3400

Sam Cohen

Gov't. Affairs/Legal Dept. 688-7997

**Anne Rierson** 

Senior Deputy County Counsel 568-2950

## **SPECIAL MEETING**

## **AGENDA**

Friday, October 21, 2016 Chumash Employee Resource Center (CERC) 585 McMurray Road Buellton, CA

8:30AM - Convene

Roll Call

**Public Comment** 

- I. Approval of Minutes from May 9, 2014 (Attachment 1)
- II. Elect Chair and Vice Chair of the Community Benefit Committee
- III. Consideration of revised application by the City of Solvang (Attachment 2)
  - a. Report from Tribe Sponsorship Determination (Attachment 3)
  - b. Approval of distribution of funds to sponsored projects
- IV. Information Item No action required
  - a. Report to State (Attachment 4)
- V. Next meeting To be scheduled as needed

Any person who requires a modification or accommodation in order to participate in the public meeting may make a request for a disability-related modification or accommodation, including auxiliary aids or services by contacting the County Executive Office at (805) 568-3400 at least 24 hours prior to the meeting date.

Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the Indian Gaming Local Community Benefit Committee and that are distributed to a majority of the members of the Indian Gaming Local Community Benefit Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County-Clerk of the Board Office at 105 E. Anapamu Street, 4<sup>th</sup> Floor in Santa Barbara.